



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
TRANSITION TEAM FOR THE
OFFICE OF CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012**

Monday, December 8, 2014

11:30 AM

AUDIO AND VIDEO LINKS FOR THE ENTIRE MEETING. (15-0046)

Attachments: [AUDIO](#)
 [VIDEO](#)

Present: Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: Hon. Steve Cooley and David Sanders

I. ADMINISTRATIVE MATTERS

1. Call to Order. (14-5488)

The meeting was called to order by Co-Chair Leslie Gilbert-Lurie at 11:38 a.m.

2. Approval of the November 24, 2014 meeting minutes. (14-5489)

On motion of Member Hon. Margaret Henry, seconded by Member Antonia Jiménez, there being no objection, this item was approved.

Ayes: 5 - Co-Chair Leslie Gilbert-Lurie, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez and Janet Teague

Absent: 4 - Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Richard Martinez and David Sanders

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSION AND ACTION ITEMS

3. Discussion of the Blue Ribbon Commission on Child Protection (BRCCP) recommendations, including the following:
- Department of Health Services on the status of the recommendations pertaining to Medical Hubs; and
 - Chief Executive Office's analysis of projected expenditures for children and families. (14-5493)

Member Antonia Jiménez addressed the Transition Team and responded to questions posed regarding projected expenditures relating to children and families. Co-Chair Leslie Gilbert-Lurie suggested including what could be likely savings. Member Patricia Curry requested additional information related to specific programs.

Dr. Astrid Heger, M.D., Executive Director, Violence Intervention Program, LAC+USC, addressed the Transition Team and responded to questions posed regarding her assessment of Medical Hubs. Dr. Heger provided a brief overview on proposed upgrades for easy access to services needed at Medical Hubs, including expansions, additional staff, the decompression unit, parental consents and timeframes for examinations.

Member Hon. Margaret Henry explained court ordered exams. Co-Chair Mitchell H. Katz noted the possibility of centralized services at Medical Hubs, universal medical screening exams, and the need for available foster homes as placement. Member Richard Martinez referenced the significance of school involvement. Co-Chair Leslie Gilbert-Lurie made reference to the five BRCCP recommendations regarding Medical Hubs services for foster children and children at risk.

4. Update on the Office of Child Protection. (14-5497)

Co-Chair Leslie Gilbert-Lurie reported that a new search is scheduled to begin for the Director of the Office of Child Protection. The job requirements will be reviewed at the next meeting.

Co-Chair Mitchell Katz indicated that in the event that a member of the Transition Team responds to questions from the media, the member must clarify that any comments made are their opinion and do not represent the opinion of the Transition Team.

On motion of Co-Chair Leslie Gilbert-Lurie, and by Common Consent, there being no objection, this item was continued to the next meeting.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 2 - Hon. Steve Cooley and David Sanders

5. Discussion on the “next steps” for the Transition Team. (14-5500)

After a brief discussion, on motion of Member Janet Teague, seconded by Member Hon. Margaret Henry, there being no objection, this item was continued to the next meeting.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 2 - Hon. Steve Cooley and David Sanders

6. Discussion on the meeting schedule for 2015. (14-5086)

On motion of Co-Chair Leslie Gilbert-Lurie, and by Common Consent, there being no objection, this item was continued to the next meeting.

Ayes: 7 - Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 2 - Hon. Steve Cooley and David Sanders

III. MISCELLANEOUS

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-5490)

There were no items presented.

8. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-5491)

No members of the public addressed the Transition Team.

9. Adjournment. (14-5492)

There being no further business to discuss, on motion of Member Janet Teague, seconded by Member Hon. Margaret Henry, there being no objection, the meeting adjourned at 1:15 p.m.

Ayes: 6 - Co-Chair Mitchell H. Katz, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 3 - Co-Chair Leslie Gilbert-Lurie, Hon. Steve Cooley and David Sanders

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